
News Release

The York Water Company
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FOR IMMEDIATE RELEASE

THE YORK WATER COMPANY PROMOTES MATTHEW E. POFF, CPA TO CHIEF FINANCIAL OFFICER

York, Pennsylvania, January 2, 2018: The York Water Company's (Nasdaq: YORW) President and CEO, Jeffrey R. Hines, announced today that The York Water Company promoted Matthew E. Poff, CPA to the positions of Chief Financial Officer and Treasurer effective January 1, 2018. This promotion resulted from the previously announced retirement of Kathy Miller. Miller served as CFO since 2003 and retired after 21 years with York Water.

Poff served as Controller of York Water from June 2009 through December of 2017. Prior to serving as Controller of the Company, he was Chief Financial Officer for I.B. Abel, Inc., an electrical contractor headquartered in York, PA, and prior to that, held various positions of increasing responsibility at Beard Miller Company LLP, York, PA (a regional accounting firm) for more than ten years.

President Hines commented: "Matt has been working with Kathy on this transition for well over a year and our management team and Board of Directors has tremendous confidence in Matt's financial leadership of America's oldest publicly traded company."

Poff holds a Bachelor of Arts Degree from the Pennsylvania State University, a Master's Degree in Business Administration from York College of Pennsylvania, and is a practicing Certified Public Accountant. Matthew is a member of the American Institute of Certified Public Accountants, the Pennsylvania Institute of Certified Public Accountants, the York County Economic Alliance Economics Club, and a graduate of the Leadership York program. Poff also serves as Treasurer of the Pennsylvania Chapter of the National Association of Water Companies.

Poff is involved with the community serving as director or committee member with such organizations as Leg Up Farm, York County Economic Alliance, the York County Community Foundation, and Service Coordination of South Central Pennsylvania.

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